



Trustees of the Town of Weare Trust Funds -Minutes-Draft.

Date: July 13, 2009 **Time:** 9:12 am
Conference Room, Town Offices

Type of meeting: Scheduled monthly

Attendees: Wilbur Beaupre'-----John McCausland

Visitors: none

----- Agenda Topics -----

Minutes of TTF meeting of June 8, 2009		
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<u>Discussion: none</u>		
<u>Conclusion: Wilbur Beaupre' made a motion, seconded by John McCausland, to accept the minutes of June 8, 2009 as printed. Passed unanimously.</u>		
Action items: none	Persons responsible:	Deadline:

Financials

Discussion: reviewed the summary of the capital reserve funds for the months ending May 31, 2009 and June 30, 2009. The quarterly MS 9 / MS 10 reports had not been received from Citizens Bank as of the meeting, but will be disseminated to interested parties by Wilbur Beaupre' upon receipt.

Conclusion: all balances of the capital reserve funds are reconciled with the Citizens Bank statements.

Action items: none

Persons responsible:

Deadline:

Other Business

Discussion: 1. John McCausland reported that he had met with the Eastman Fund Committee of the Historical Society and advised them of the investment considerations relative to any sudden need for substantial withdrawals from the Eastman Fund and the Committee will get back to the TTF with advice on this matter.

2. Wilbur Beaupre' reported that repayment letters have been received for the three 2009 scholarship recipients.

3. John McCausland will draft a letter to the WMS principal conveying the Trustees request that the Rocketry Team be given official school status.

4. The decision on whether or not to seek advice from the State Attorney General's Office as to the interpretation of language in the Emma Sawyer will was tabled until the August 10, 2009 meeting. Recent emails among the TTF members relative to the Emma Sawyer Trust Fund have been placed on file.

Conclusions:

Action items:

Person responsible:

Deadline:

Adjourn Meeting

Discussion: none

Conclusions: John McCausland made a motion, seconded by Wilbur Beaupre', to adjourn the meeting at 9:40 am. Passed unanimously. Next meeting scheduled for August 10, 2009.

Action items:

Person responsible:

Deadline:

Discussion:

Conclusions:

Action items: none

Person responsible:

Deadline:

Adjourn Meeting

Discussion:

Conclusions: Frank Farmer made a motion to adjourn the meeting at 10:00am. Seconded by John McCausland --- passed unanimously.

Action items:

Person responsible:

Deadline:

<div>Discussion:</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
<div>Action items:</div> <div></div>	<div>Person responsible:</div> <div></div>	<div>Deadline:</div> <div></div>

<div>Discussion:.</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
<div></div> <div></div>	<div>Person responsible:</div> <div></div>	<div>Deadline:</div> <div></div>

<div>Discussion:.</div> <div></div> <div></div>		
<div>Conclusions:</div> <div></div>		
<div>Action items:</div> <div></div>	<div>Person responsible:</div> <div></div>	<div>Deadline:</div> <div></div>

Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Other Information
